

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
July 9, 2015

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, and published in the Asbury Park Press on January 8, 2015.

- A) ROLL CALL
- B) CLOSED SESSION
- C) ROLL CALL
- D) SALUTE TO THE FLAG AND PRAYER
- E) OPEN SESSION
- F) MOTION TO APPROVE MINUTES OF: June 25, 2015
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
- H) PRESENTATIONS-Police Awards
- I) ORDINANCES FOR DISCUSSION
- J) Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.
- K) CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

- 1.** Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing Refund of Taxes On A Mother Lot.-B795 L1.01
- 2.** Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey Authorizing Refund of Taxes On A Mother Lot .-B423.01 L11
- 3.** Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund An Over Payment On Exempt Property.-B165 L12.04
- 4.** Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund An Over Payment On Exempt Property.-B24.01 L26
- 5.** Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund An Over Payment On Exempt Property.-B228 L2
- 6.** Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing the Tax Collector to Refund A Payment Erroneously Paid.-B190 L67.01
- 7.** Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing the Liquor License Renewal for 2015-2016, to Shoreline Investments, Inc., License No. 1514-36-045-004.-Best Western
- 8.** Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to 978 River Avenue LLC, License No. 1514-33-002-008.-Estreia
- 9.** Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Country Club Caterers, Inc., License No. 1514-33-009-008.-Maggies
- 10.** Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Rare Hospitality International Inc., License No. 1514-33-007-010.-Longhorn
- 11.** Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Foresters of America #127, License No. 1514-31-039-003.

- 12.** Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Kokes Fairways, LLC, License No. 1514-33-025-009.-Eagle Ridge
- 13.** Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Student Government Club, License No. 1514-31-044-001.-Georgian Court
- 14.** Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Parkway Lodging Reality, LLC, License No. 1514-36-047-002.-Hilton
- 15.** Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Guru Management, LLC, License No. 1514-44-003-008.-Gerard's
- 16.** Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Vadi Wines Inc., License No. 1514-44-006-008.-Spirits Unlimited
- 17.** Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to ADI Spirits, Inc., License No. 1514-44-023-005.-Pine Cone
- 18.** Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Lake Terrace Manager, LLC, License No. 1514-33-048-001.
- 19.** Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Laketon Associates, Inc., License No. 1514-33-034-004.-Laketon
- 20.** Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Matrix/Woodlake, LLC, License No. 1514-33-029-006.
- 21.** Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Lakewood Liquor, LLC, License No. 1514-33-032-015.-The Vineyard
- 22.** Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Authorizing the Liquor License Renewal for 2015-2016, to Strand Adventures, Inc., License No. 1514-37-046-001.

23. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Cushman Holdings 2, LLC in Connection with Application SD #1888, Block 768, Lot 59
24. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Issuance of an Additional Retail Distribution License

L) ORDINANCES SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of the Lakewood Township Unified Development Ordinance of 2005 (**Chapter 18 – UDO - Single Family Residential R-40B**)
2. Calendar Year 2015 - Model Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI Entitled “Traffic” of the Revised General Ordinances of the Township of Lakewood, Specifically Section 11-21 (“Multiple Stop Intersections”), Subsection 11-21.1 (“Four Way Stops”).
4. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of a Portion of a Paper Street Known as Eden Avenue, in the Township of Lakewood.

M) ORDINANCES FIRST READING - Second Reading on July 23, 2015

1. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVIII Entitled “Unified Development Ordinance” Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Article
2. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Establishing Regulations for Temporary Advertising Signs at Local Events.

3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter II of the Revised General Ordinances of the Township of Lakewood, 1999, entitled "Administration", Article XX entitled "Policies and Procedures", Section 2-76 entitled "Fees for Miscellaneous Services and Copies of Public Documents" by the Addition of a New Subsection 2-76.9 entitled "Fees for the Processing of Street Vacation Requests"

N) CORRESPONDENCE

O) MOTION TO APPROVE BILL LIST OF:

P) COMMENTS FROM COMMITTEE MEMBERS

Q) ADJOURNMENT